



# **Aptos/La Selva Fire Protection District**

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## **A-G-E-N-D-A**

### **Aptos/La Selva Fire Protection District**

#### **Regular Board Meeting**

**Thursday August 14, 2008 – 7:00 PM**

**Administration Office  
6934 Soquel Drive  
Aptos, California 95003**

Welcome to the Aptos/ La Selva Fire Protection District Board meeting. The President of the Board of Directors will invite your comments regarding any item listed on our open session agenda. The President may request that comments be limited to three (3) minutes for any item NOT listed on the agenda. The Brown Act prohibits the Fire Board from taking any action not listed on the agenda.

#### **1.0 ROLL CALL**

ANDERSON, BARBIN, HURLEY, RAMOS, WEATHERFORD

#### 1.1 INTRODUCTIONS:

FIRE CHIEF TOM CROSSER  
BOARD SECRETARY FRED MALMLUND

#### **2.0 PLEDGE OF ALLEGIANCE**

#### **3.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC**

#### 3.1 ORAL COMMUNICATIONS:

This time is set-aside for members of the public to address the Aptos Fire Board on any item NOT on the Board Agenda, which is within the subject matter jurisdiction of the Board. No action or discussion shall be taken on any item presented except that any Board Member may respond to statements made or questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters relating to the Board will be noted in the minutes and may be scheduled for discussion at a future meeting or referred to staff for clarification and report. Any Board Member may place matters brought up under Oral Communications on a future agenda.

#### 3.2 WRITTEN COMMUNICATIONS

3.3 AWARD OF SERVICE PIN: A service pin will be awarded to Firefighter/Paramedic Will Wingert for completing 10 years of service with the district.

**4.0 CONSENT AGENDA**

- 4.1 MOTION TO ACCEPT & FILE THE MINUTES OF THE REGULAR MEETING OF JULY 10, 2008 (Recommended by Board Secretary Malmlund).
- 4.2 MOTION TO APPROVE DISBURSEMENTS OF JULY 4, 2008 THROUGH AUGUST 7, 2008 (Recommended by Business Manager Malmlund).
- 4.3 MOTION TO APPROVE PAYMENT TO DMC CONSTRUCTION IN THE AMOUNT OF \$199,289.70 FOR THE JULY PROGRESS PAYMENT ON THE STATION 2 SEISMIC RETROFIT AND REFURBISHMENT PROJECT (Recommended by Business Manager Malmlund).
- 4.4 MOTION TO APPROVE THE DISBURSEMENT IN THE AMOUNT OF \$41,592.50 TO SANTA CRUZ COUNTY NETCOM FOR THE FIRST HALF FY 2008-09 SERVICE FEE (Recommended by Fire Chief Crosser).
- 4.5 MOTION TO APPROVE THE WRITTEN AGREEMENT WITH AND DISBURSEMENT OF \$29,480.00 TO SOQUEL CREEK WATER
- 4.6 PUBLIC COMMENT ON CONSENT AGENDA ITEMS?

**5.0 ITEMS REMOVED FROM CONSENT AGENDA**

**6.0 UNFINISHED BUSINESS** None

**7.0 NEW BUSINESS**

- 7.1 REVIEW OF EXISTING RESOLUTION 4-04 "CONFLICT OF INTEREST CODE", DISCUSSION OF ANY NEED FOR REVISIONS, AND MOTION TO REVISE, IF REQUIRED
- 7.2 MOTION TO APPROVE REVISIONS TO THE JOB DESCRIPTION FOR DIVISION CHIEF (Recommended by Fire Chief Crosser)

**8.0 STANDING REPORTS**

- 8.1 BOARD OVERSIGHT INQUIRY: Any Board Member may request that staff report on the status of operational or administrative activities or programs.
- 8.2 FIRE CHIEF'S REPORT – By Fire Chief Crosser regarding various operational and administrative matters.
- 8.3 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT MIKE MARTIN

**9.0 ADJOURN MEETING**

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Secretary to the Board